# CITY OF TAKOMA PARK, MARYLAND PRESENTATION, REGULAR MEETING AND WORKSESSION OF THE CITY COUNCIL

#### \*\*REVISED SINCE AGENDA MAILING\*\*

## Monday, September 12, 2005

7:30 CALL TO ORDER:

ROLL CALL: Mayor Porter

Councilmember Austin-Lane Councilmember Ritzo
Councilmember Barry Councilmember Seamens
Councilmember Elrich Councilmember Williams

**COUNCIL COMMENTS** 

ADDITIONAL AGENDA ITEMS

ADOPTION OF MINUTES: 6/6/05; 6/13/05; 6/20/05; 7/5/05; 7/11/05

PUBLIC COMMENT PERIOD (those directed at items not on Council's Agenda)

#### **AGENDA**

#### **PRESENTATION**

7:45 (1) Update on the Community Center Construction Project

# **REGULAR MEETING**

- 7:55 (2) 1st Reading Ordinance re: 2005 Nominating Caucus and City Election. First Reading Ordinance setting forth the 2005 Nominating Caucus and City Election (followed by random drawing to set the order of wards for Councilmember nominations at the Nominating Caucus). Opportunity for public comments. Council to vote on ordinance at first reading.
- 8:10 (3) **Resolution re: Federal Legislation on Cable Franchising Issues.** Resolution concerning federal legislation on cable franchising issues. Opportunity for public comments. Council to vote on resolution.
- 8:30 (4) **2<sup>nd</sup> Reading Ordinance re: Contract for Renovation of the Second Half of the Community Plaza Level of the Community Center.** Second reading ordinance awarding contract for renovation of the Second Half of the Community Plaza Level. Opportunity for public comments. Council to vote on ordinance at second reading.
- 9:00 **BREAK** Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda if the Council's discussion is moving ahead of or behind schedule.)
- 9:10 (5) **1**<sup>st</sup> **Reading Ordinance re: FY06 Budget Amendment No. 1.** First reading ordinance authorizing FY06 Budget Amendment No. 1. Opportunity for public comments. Council to vote on ordinance at first reading.

- 9:20 (6) **2<sup>nd</sup> Reading Ordinance re: FY05 Budget Amendment No. 3.** Second reading ordinance authorizing FY05 Budget Amendment No. 3. Opportunity for public comments. Council to vote on ordinance at second reading. **NOTE:** In acting upon this matter, the Council will vote to convene as the Storm Water Management Board.
- 9:30 (7) **Resolution re: Issuance of Temporary Parking Permits.** Resolution authorizing the issuance of temporary parking permits to individuals who will no longer be able to park on Eastern Avenue and do not have off street parking associated with their residence. Opportunity for public comments. Council to vote on resolution.
- 9:35 (8) **CONSENT AGENDA -** Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments, unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.
  - A. Resolution Providing for an Appointment to the Committee on the Environment
  - B. Resolution providing for appointments to the Safe Roadways Committee
  - C. Resolution providing for an appointment to the Arts and Humanities Commission

## WORKSESSION

9:40 (9) **Community Center Use and Rental Policies.** Discussion of Community Center Use and Rental Policies.

10:00 ADJOURN

### **Notice on ADA Compliance**

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City's representative, Mr. Hobbs at 301-891-7203, at least 48 hours in advance, at the telephone number listed in the notice or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).